MINUTES OF AN ADJOURNED MEETING OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Meeting of an Adjourned Regular Meeting in the Council Chamber, City Hall, Torrance, California, on Thursday evening, January 25, 1940 at 7:00 P.M.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Murray, Powell and Tolson. Absent: Councilmen: None.

Being an adjourned meeting, the regular order of business was dispensed with.

Councilman Hitchcock moved that Resolution No. 1374 be approved as corrected. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved all bills properly audited be paid. Councilman Murray seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mr. Pruitt inquired if an ordinance had been passed establishing a public utility in the City of Torrance. Mayor Tolson informed him that according to all legal advice, a resolution was sufficient to take care of the matter. Mr. Pruitt contended that a public utility must be established by ordinance. Attorney McCall stated that after a careful search he had been unable to find a law to the effect that a resolution is not sufficient.

At 7:15 P.M., upon motion of Councilman McGuire, seconded by Councilman Hitchcock, the meeting adjourned to January 29, 1940 at 4:30 P.M.

City Clerk of the City of Torrance

Approved:

Mayor of the City of Torrance